

MADEIRA CITY COUNCIL
REGULAR MEETING MINUTES
APRIL 8, 2019

I. CALL TO ORDER

The meeting was called to order by Mayor Theis at 7:33 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation and Pledge of Allegiance were led by Mayor Theis.

III. ROLL CALL

Members present:

Traci Theis, Mayor
Melisa Adrien
Scott Gehring
Chris Hilberg
Doug Moormann
Brian Mueller
Nancy Spencer

Officials/Staff present:

Brian Fox, Law Director
Tom Moeller, City Manager
Lori A. Thompson, Assistant City Manager
David Schaefer, Police Chief
Kristie Lowndes, Tax Commissioner
Christine Doyle, Clerk of Council

Officials/Staff absent:

Steve Soper, Treasurer

IV. ACCEPTANCE OF THE AGENDA AND MINUTES

1. Changes to the agenda:

- Mr. Gehring asked to add Personnel to Executive Session.

2. Changes to the City Council Regular Meeting minutes from March 25, 2019:

- None

Motion to accept the amended agenda and the March 25, 2019 minutes made by Mr. Hilberg, second by Mr. Moormann. Motion approved by unanimous roll call vote.

V. INVITED GUESTS

- None

VI. MAYOR'S MOMENT

1. Public Comment Reminder

2. Mayor's Moment

- On the theme "Weekends are made for Madeira," Mayor Theis reported the annual Father Daughter Dance was held on Friday night. On Saturday, the first annual 5K Fun Run sponsored by the Madeira Mustangs Baseball team was held. The grand reopening of Peoples Bank also took place on Saturday. At the event, Peoples Bank presented Chief Schaefer with a check for \$5000.
- This coming weekend, Madeira High School will be presenting *How to Succeed in Business Without Really Trying*, starring Ms. Adrien's son Max. The Hoppin' Vines ribbon cutting will take place on Friday, April 12. The Easter Egg Scramble will take

place at 10am on Saturday, April 13. On that same day, Coffee with a Cop will take place from 3:30 p.m. to 5 p.m. at Coffee Please.

- In school news, two Madeira second-grade classes made brochures about Madeira that will be available at the Municipal Building.

3. Special Recognition

- None

VII. NOTICES OF OTHER MEETINGS AND EVENTS

- | | |
|--|----------------------------|
| • Parks and Recreation Board | April 10, 2019, 7:00 p.m. |
| • Easter Egg Scramble at High School Field | April 13, 2019, 10:00 a.m. |
| • Planning Commission | April 15, 2019, 7:00 p.m. |
| • Mayor's Court | April 17, 2019, 6:30 p.m. |
| • Good Friday (City offices closed) | April 19, 2019 |
| • Budget and Finance | April 22, 2019, 6:30 p.m. |
| • City Council | April 22, 2019, 7:30 p.m. |

VIII. COMMITTEE AND OFFICIAL REPORTS

1. Technology Committee meeting on April 1, 2019

- Ms. Adrien reported the Committee met to review the bid for the audiovisual equipment for Council Chambers. They agreed the equipment in the bid met their technology goals and referred the bid to Budget and Finance.
- The Committee discussed the Neighbor's Guide to Construction pamphlet, which is available in paper form and will be put on the City website.

2. Board of Zoning Appeals meeting on April 1, 2019

- Mr. Moeller reported the Board heard one request for an addition of a second story to a home on a non-conforming lot on N. Mingo; the request was approved.

3. Law and Safety Committee meeting on April 2, 2019

- Mr. Gehring reported the Committee met to discuss watershed runoff issues. The Committee discussed possible Zoning Code changes that could help the issues. The City Engineer will look at the Code and propose some suggestions.
- Regarding coyote management, Chief Schaefer met with the Kenwood Country Club to discuss the details and logistics of the program.

4. Budget and Finance Committee meeting on April 3, 2019

- Ms. Spencer reported the Committee reviewed the February financials and requested more information from Staff on the cash flow of the JEDZ receipts.
- The majority of the meeting was spent discussing the long-term capital plan, including how the Street Program plan would be impacted by the recently passed gas tax increase, which will generate \$195,000 per year.
- Ms. Spencer asked for Council's input on targeting a 20-year goal for the paving cycle, rather than the ideal 15-17-year cycle or the current 25-year cycle. Council decided to pursue the 20-year target with the hope of continuing to reduce the cycle in the future.
- Mr. Moormann suggested sending a letter of thanks to the Hamilton County delegation of the General Assembly for the gas tax increase.

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3. Police Report

- Chief Schaefer shared some of his discussions with Branch Manager Tricia Kelly of Peoples Bank regarding a possible donation. He was surprised by the size of the donation, as it will cover many of the items on the department's wish list.

IX. COMMUNITY PARTICIPATION

1. Guests and Registered Visitors

- Doug Oppenheimer, 7431 Mar Del, asked Mr. Moormann when he was appointed to Planning Commission and by whom. Mayor Theis said that because Mr. Oppenheimer has threatened legal action on the issue, Mr. Fox would respond. Mr. Oppenheimer argued that his letter of April 4, 2019 did not threaten legal action. Mr. Fox stated Mr. Moormann was appointed on November 13, 2017 to Planning Commission by Council. Mr. Oppenheimer said this did not answer his question as to when Mr. Moormann was appointed to Planning Commission replacing Ms. Adrien. Mr. Fox said the City has answered, and he read a portion of Mr. Oppenheimer's letter wherein Mr. Oppenheimer expressly stated, "please be advised that I will refer this matter to legal counsel for further action." Mr. Oppenheimer stated, "If Mr. Moormann is seated at the next Planning Commission meeting, I would very much suggest that you should reconsider that."

2. Correspondence

- None

X. ORDINANCES AND RESOLUTIONS

1. Res. No. 16-19: Authorizing the City Manager to Enter into an Agreement with MultiSource Home Electronics, Inc. for the Installation of a Video Display System for the Council Chambers

- Mr. Moeller said the Technology Committee asked Staff to provide more information on when and how the equipment would be used. The equipment could be used to display site plans and other materials at Planning Commission and BZA meetings, budgets and resolutions at Council meetings, and presentations at staff training and Chamber of Commerce meetings.
- The Budget and Finance Committee has not yet reviewed the bid.

Motion to table Res. No. 16-19: Authorizing the City Manager to Enter into an Agreement with MultiSource Home Electronics, Inc. for the Installation of a Video Display System for the Council Chambers made by Mr. Hilberg, second by Mr. Gehring. Motion passed by unanimous roll call vote.

XI. NEW BUSINESS

- None

XII. OLD BUSINESS

None

XIII. EXECUTIVE SESSION

1. Pending Litigation
2. Personnel

Motion to adjourn into Executive Session for the purpose of discussing pending litigation and the employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official made by Ms. Adrien, second by Mr. Moormann. Motion approved by unanimous roll call vote at 8:15 p.m.

Motion made by Ms. Adrien second by Ms. Theis to adjourn Executive Session and return to the regular session at 8:47 p.m. Motion passed by unanimous roll call vote.

XIV. RETURN TO REGULAR SESSION

1. Resolution 17-19

- Mr. Fox stated the Charter does not account for a situation where a member of Council resigns her place on Planning Commission and is replaced by someone who is already a member of Planning Commission. Therefore, in abundance of caution, he recommended that Council pass a resolution to clarify for the record regarding the specifics of the appointment to the Planning Commission.
- Resolution 17-19 would clarify that Mr. Feist is being appointed to a term lasting through 2021. Even though Mr. Moormann is a duly appointed member of Planning Commission, the resolution would reappoint him to Planning Commission as a member of Council for the duration of his term.

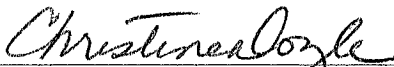
Motion to approve Resolution 17-19 made by Mr. Hilberg, second by Mr. Mueller. Motion passed by unanimous roll call vote. Resolution 17-19 is attached to these minutes and is incorporated by reference herein.

Traci Theis	yes
Nancy Spencer	yes
Melisa Adrien	yes
Scott Gehring	yes
Chris Hilberg	yes
Doug Moormann	yes
Brian Mueller	yes

- Mr. Fox added that under Ohio law a resignation merely requires intent and an act of relinquishment, which Ms. Adrien inarguably supplied.

XV. ADJOURNMENT

Motion made by Mr. Gehring, second by Mr. Moormann to adjourn the regular meeting at 8:52 p.m. Motion passed by unanimous roll call vote.


Christine Doyle, Clerk of Council